

# Enhanced Oil Recovery Commission



## Enhanced Oil Recovery Commission

*Via Conference Call*

*(Please contact Chana Conley at (307) 766-2791 for Conference Line Information)*

**Thursday, September 11, 2014**

**2:00 P.M.**

## **AGENDA**

### **OPEN SESSION**

- |   |                         |
|---|-------------------------|
| <b>I. Call to Order</b>                         | Chairman Fitzsimmons    |
| <b>II. Approval of Minutes</b>                  | Chairman Fitzsimmons    |
| a. June 19, 2014, EORC Meeting                  |                         |
| <b>III. Commission Open Discussion</b>          | Chairman Fitzsimmons    |
| <b>IV. Old Business</b>                         |                         |
| a. Review Outstanding Action Items              | Chairman Fitzsimmons    |
| b. Update Status of EORI Prospects              | Nick Jones/Laura Dalles |
| c. Update Status of EORI Projects               | Nick Jones/Laura Dalles |
| d. Update EORI Budget - FY13/14 Biennium & FY15 | Pepper McClenahan       |
| <b>V. New Business</b>                          |                         |
| a. Lab Commissioning Report                     | Lab Group               |
| <b>VI. Review action items</b>                  |                         |
| a. EORC New Action Items                        | Pepper McClenahan       |
| <b>VII. Review EORI Calendar Dates</b>          |                         |
| a. Confirm date for next meetings               | Rob Hurless             |
| <b>VIII. Meeting Adjourn</b>                    | Chairman Fitzsimmons    |